

BOARD OF SELECTMEN

Minutes of the Meeting of 12 July 2006 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Michael Kopko and Whiting Willauer. Chairman Willauer called the meeting to order at 7:00 PM.

Announcements. None.

Public Comment. Resident Marsha Aguiar shared concerns about "invasive species" along the Fairgrounds Road Bicycle Path.

Ron Shepherd of the Nantucket Shellfish Association shared his interest in the Harbor Plan Review Committee.

John McLaughlin shared his suggestion to close the "Take-It-or-Leave-It" at the landfill.

Charles Sayle, Jr. spoke on "protecting the public interest" regarding property adjoining the Great Harbor Yacht Club.

Approval of Minutes of 28 June 2006 at 7:00 PM. The Board approved the minutes by unanimous consent.

Approval of Payroll Warrant for Week Ending 9 July 2006. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant for Week Ending 30 June 2006. The Board approved the treasury warrant by unanimous consent.

Town Administrator's Report

1. Review of Bids for Surfside Wastewater Treatment Facility Upgrade Project. Town Administrator Libby Gibson introduced Earth Tech Consultants Tom Parece and John Daniels and DPW Director Jeff Willett who provided information on the bids received and evaluated. They then discussed alternatives and next steps considering that all the bids received were higher than the appropriation of \$30 million for construction. Mr. Willett reviewed his current recommendation to hold the low bid due to the willingness of the low bidder to "hold his price" for an additional 100 days. He suggested that if the Town chooses to hold the bid, there will be time to seek approval for additional funding to cover the shortfall. Mr. Daniels noted that the state revolving loan fund, already approved for this project, will continue to be available. Ms. Gibson advised the Board of a possible schedule for a Special Town Election. Mr. Glowacki moved to approve Mr. Willett's recommendation for a "no cost increase" hold on the low bid; and to seek the necessary funding at the October 23, 2006 Special Town Meeting and a special election either before or after the Special Town Meeting. Mr. Chadwick seconded. So voted unanimously.

2. Review of FY 2008 Preliminary Budget Projections. Finance Director Connie Voges gave an overview of budget components and provided a preliminary "snapshot" of the FY 2008 budget.

Selectmen's Goals/Initiatives

Chairman Willauer announced the passing away of Kenneth Holdgate, Sr. and asked for a moment of silence in his memory of service to the Town of Nantucket.

1. 2006-07 Goals & Objectives Tracking and Implementation. Chairman Willauer described the approach and reviewed the goals as approved by the Board. He then reviewed proposed actions established for each of the objectives. Some discussion followed.

Selectmen's Goals/Comment. Mr. Glowacki requested that specific objectives as outlined in his memo of July 6, 2006 of three of the Board goals be placed on agendas for the weeks so designated as being scheduled for Board of Selectmen "Goals & Initiatives." The Board consented to do so and the Chairman indicated that he would schedule these with the Town Administrator.

Selectmen's Reports/Initiatives. Mr. Kopko moved to change the start time of the Board of Selectmen weekly meetings from 7:00 PM to 6:00 PM beginning next week. Discussion followed on the need to inform the public and to defer the action for another week to allow public input. Discussion followed on meeting protocol. Mr. Bennett moved to amend the motion to start the meeting one hour earlier beginning in two weeks. Mr. Kopko withdrew the motion and the Board consented to place the matter on the agenda next week.

The meeting adjourned at 9:24 PM.

Approved the 19th day of July 2006.